



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday March 24, 2025 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests Quorum Established		Dr. Danielle Binion	1 m
B. Call the Meeting to Order		Dr. Danielle Binion	1 m
C. Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
D. Comments from Public		Dr. Danielle Binion	3 m
E. Comments from the Board President		Dr. Danielle Binion	5 m
F. Comments from the Executive Director		LaDonna Johnson	10 m
II. Consent Agenda			5:51 PM
A. Approve January 16th Finance Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
B. Approve February 10, 2025 Minutes	Approve Minutes	Dr. Danielle Binion	1 m

	Purpose	Presenter	Time
C. Approve February 12th Academic Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
D. Approve February 14th Governance Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
E. Approve February 24, 2025 Minutes	Approve Minutes	Dr. Danielle Binion	1 m
F. Approve February 27, 2025 Minutes	Approve Minutes	Dr. Danielle Binion	1 m
G. HPA BOD February HR Report	Vote	Dr. Danielle Binion	1 m
III. Old Business			
IV. New Business			5:58 PM
A. Missouri Public Charter School Commission Annual Review	Discuss	LaDonna Johnson & Martha McGeehon	15 m
B. HPA Summer School Program & Finances	Vote	LaDonna Johnson & Dr. Annelise Thurber	5 m
V. Finance Committee			6:18 PM
A. HPA Finance Committee Report	Vote	Eva Spilker	10 m
B. Approve Expenses	Vote	Dr. Danielle Binion	1 m
VI. HPA Governance Committee			6:29 PM
A. Sponsorship	Vote	LaDonna Johnson	5 m

	Purpose	Presenter	Time
VII. Calendar			6:34 PM
A. Upcoming Dates	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> • April 4, 2025 Staff Professional Development---No School for Scholars • April 9, 2025 HPA BOD Academic Committee Meeting • April 11, 2025 HPA BOD Governance Committee Meeting • April 17, 2025 HPA BOD Finance Committee Meeting • April 18, 2025 Spring Holiday---Schools and offices closed • April 28, 2025 HPA BOD Meeting 			

VIII. Closing Items			6:35 PM
A. Motion to Go into Closed Session	Discuss	Dr. Danielle Binion	60 m
<p>RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.</p>			
B. Motion to Adjourn to General Session	Vote	Dr. Danielle Binion	5 m
C. Adjourn Meeting	Vote	Dr. Danielle Binion	1 m